

**Pacific Palisades BID**

**BOARD MEETING**

Location: UDO Real Estate 15233 La Cruz Drive Pacific Palisades,

WED. Oct. 5, 2016 8:30 AM

**PLEASE BRING YOUR COPY SO WE DO NOT INCUR ADDITIONAL PRINTING COSTS**

**IN AN EFFORT TO KEEP THESE MEETINGS WITHIN OUR 1 HOUR TIMELINE, PLEASE KEEP ALL REPORTS TO A MAXIMUM OF TWO MINUTES. THANK YOU**

**AGENDA:**

Public Comment

Welcome & Introductions

Approval of minutes from Sept 7, 2016

LAPD/SLO report from Officer Moore

Sharon Shapiro - Councilman Bonin's office

Report from Chrysalis

Report - Caruso project update Rick Lemmo

Financial Update / accountant decision - approve amount: Don

Old Business:

Update: replacement for Chrysalis cart storage Approval of amount for bins--Lynn and Elliot

Report from Task force on Projects for the rest of 2016, including display ads - Susan & Shaun

Web Site/Social Media - Ed Lowe-Laurie

Update on Donation Policy - PPHTF & Chamber

New Business

Pressure wash contract - Laurie

Electric Vehicle Chargers in parking lot- Bonin

Planning report due Nov. 1 for upcoming year spending - Laurie

Other ideas for projects - Laurie

Adjourn

NEXT MEETING WED. Nov.2 , 2016 8:30 AM

The Pacific Palisades BID follows the California Ralph M. Brown Act - all meetings shall be open and public except when the Brown Act authorizes otherwise.